

**CITY COUNCIL AGENDA
SPECIAL JOINT CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING OF: MARCH 22, 2005
BUDGET WORKSHOP**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THIS SPECIAL JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB ON THURSDAY AT 6:00 AM, AND ALSO ON FRIDAY AT 7:00 PM, AND SUNDAY AT 5:00 PM.

DUPLICATE AUDIO TAPES MAY BE AVAILABLE AT A COST OF \$3.00 PER TAPE AND DUPLICATE VIDEO TAPES MAY BE AVAILABLE AT A COST OF \$5.00 PER TAPE THROUGH THE CITY CLERK'S OFFICE.

- CALL TO ORDER

MINUTES:

PRESENT: MAYOR GOODMAN, COUNCILMEMBERS REESE, BROWN (Arrived at 2:06 P.M.), WEEKLY, MACK (Arrived at 2:30 P.M.), WOLFSON, and TARKANIAN

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN, DEPUTY CITY ATTORNEY BRYAN SCOTT, and CITY CLERK BARBARA JO RONEMUS

- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

ANNOUNCEMENT MADE - Meeting noticed and posted at the following locations:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge

Court Clerk's Office Bulletin Board, City Hall Plaza

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(2:05)

1-1

AGENDA SUMMARY PAGE
SPECIAL JOINT CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING OF: MARCH 22, 2005
BUDGET WORKSHOP

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐ CONSENT ☒ DISCUSSION

SUBJECT:

Discussion and review of the Fiscal Year 2006 City of Las Vegas operating and capital project budget requests

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Discussion and review of the Fiscal Year 2006 City of Las Vegas operating and capital project budget requests. The Budget Workshop is a public meeting focused on review of projected revenues and City Council guidance relative to planned expenditures including base level appropriations, new position requests and requests for expanded and/or enhanced programs.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Submitted at Meeting - Budget Workshop PowerPoint for Items 1 and 2 filed under Item 1
Submitted after the meeting - Budget Workshop Book

MOTION:

None required

MINUTES:

NOTE: A Combined Verbatim transcript of the Special City Council and Redevelopment Agency meeting, including Items 1, 2 and Citizen Participation, is made a part of the Final Minutes under Item 1.

APPEARANCES:

OSCAR GOODMAN, Mayor

DOUG SELBY, City Manager

MARK VINCENT, Director, Finance and Business Services

CANDACE FALDER, Manager, Finance and Business Services

LARRY BROWN, Councilman

MICHAEL MACK, Councilman

GARY REESE, Councilman

MIKE SHELDON, Director, Detention and Enforcement

STEVE WOLFSON, Councilman

JOHN REDLEIN, Assistant City Attorney, Civil Division, City Attorney's Office

BEN LITTLE, Assistant City Attorney, Criminal Division, City Attorney's Office

BETSY FRETWELL, Deputy City Manager

**SPECIAL JOINT CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING OF: MARCH 22, 2005
BUDGET WORKSHOP**

MINUTES - Continued:

LAWRENCE WEEKLY, Councilman

LISA MORRIS, Administrative Officer, Neighborhood Services

LARRY HAUGSNESS, Director, Field Operations

DICK GOECKE, Director, Public Works

LOIS TARKANIAN, Councilwoman

JOHN McNELLIS, Deputy Director, Public Works

TOM McGOWAN, Las Vegas resident

(2:05 - 4:45)

1-1/2-1

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REDEVELOPMENT AGENCY MEETING OF: MARCH 22, 2005
BUDGET WORKSHOP

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

Discussion and review of the Fiscal Year 2006 City of Las Vegas Redevelopment Agency budget requests

Fiscal Impact:

<input checked="" type="checkbox"/> No Impact	Amount:
<input type="checkbox"/> Budget Funds Available	Dept./Division:
<input type="checkbox"/> Augmentation Required	Funding Source:

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LARRY BROWN, Councilman

MICHAEL MACK, Councilman

GARY REESE, Councilman

MIKE SHELDON, Director, Detention and Enforcement

STEVE WOLFSON, Councilman

JOHN REDLEIN, Assistant City Attorney, Civil Division, City Attorney's Office

BEN LITTLE, Assistant City Attorney, Criminal Division, City Attorney's Office

BETSY FRETWELL, Deputy City Manager

LAWRENCE WEEKLY, Councilman

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**SPECIAL JOINT CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING OF: MARCH 22, 2005
BUDGET WORKSHOP**

MINUTES - Continued:

DICK GOECKE, Director, Public Works

LOIS TARKANIAN, Councilwoman

JOHN McNELLIS, Deputy Director, Public Works

TOM McGOWAN, Las Vegas resident

(2:05 - 4:45)

1-1/2-1



AGENDA SUMMARY PAGE

SPECIAL JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING OF: MARCH 22, 2005 BUDGET WORKSHOP

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL AND/OR REDEVELOPMENT AGENCY. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL AND/OR REDEVELOPMENT AGENCY UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

MINUTES:

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MEETING ADJOURNED AT 4:48 P.M.

(COVER PAGE)

TOM MCGOWAN PRESENTS

"COSMOPOLIS"

THE PROPOSAL FOR

A MASTER-PLANNED AS DIVERSE, COMMUNITY-BASED AND COSMOPOLITAN
WORLD CLASS ARTS COMMUNITY

DEDICATED TO THE DEVELOPMENT, PRESENTATION AND OMNI-ACCESSIBLE
ENJOYMENT OF THE BROAD RANGE OF LITERARY, VISUAL,
CULTURAL AND PERFORMING ARTS AND THE HUMANITIES,
LOCATED IN THE HEART OF THE REINVIGORATED AND LIVABLE
DOWNTOWN CITY OF LAS VEGAS, NEVADA.

TOM MCGOWAN

LAS VEGAS, NEVADA

25 FEBRUARY, 2005

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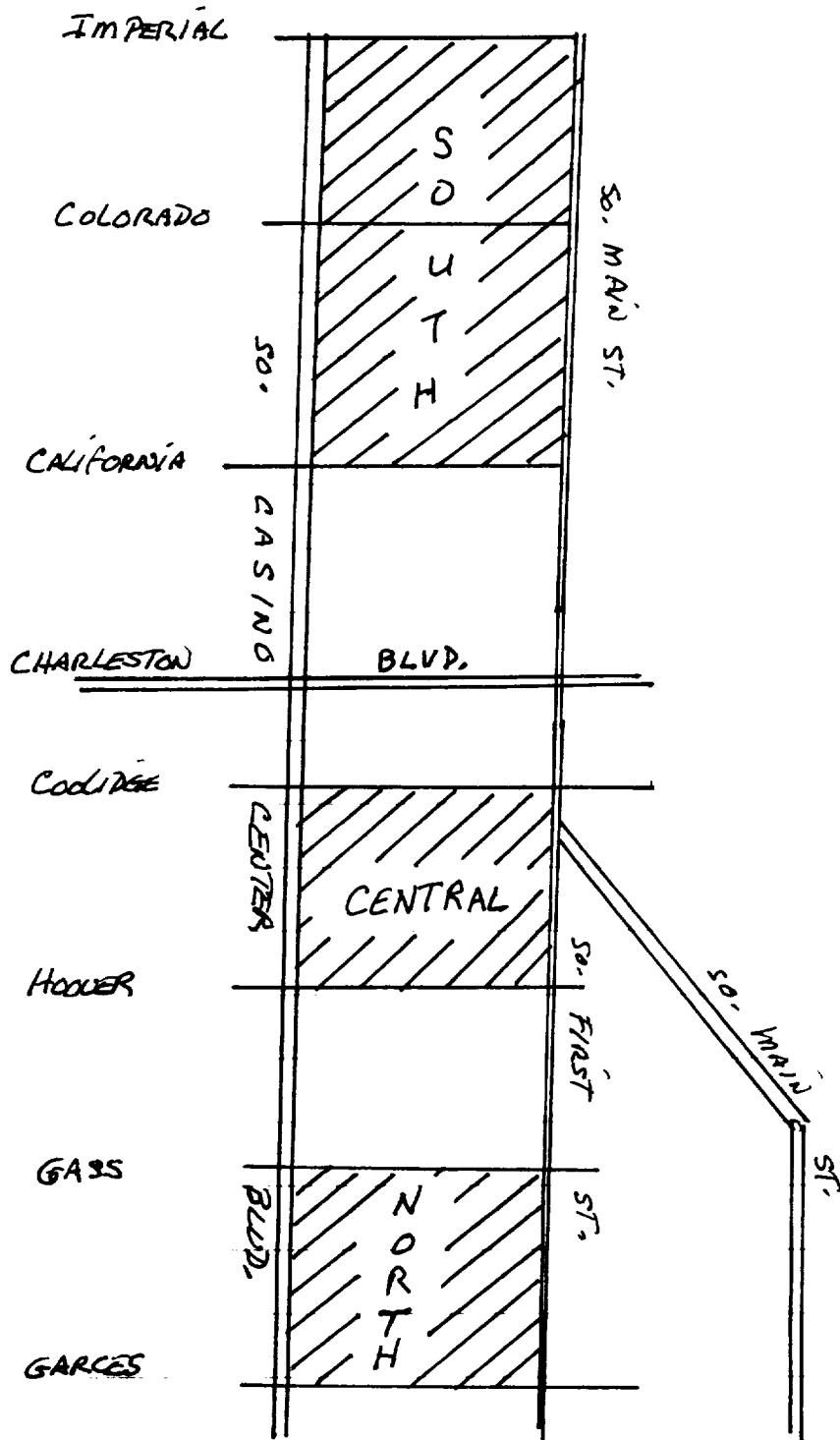
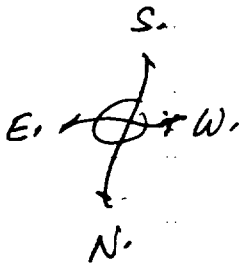
Citizen Participation

GRAPHIC EXHIBIT:

"COSMOPOLIS"

LINEAR PLOT PLAN

(NOT TO SCALE)



TM / SPECIAL MTG. LAS VEGAS
JOINT DRDA [2P TUES. 22 MARCH, 2005 (CIVIL CHAMBER)] (CH: MAY 0/6)
CITY PARTIC. ... < (2 min.) > ...

- TOM MCGOWAN; ARTIST AND RESIDENT OF THE ARTS DISTRICT IN WARD 1 OF THE CITY OF LAS VEGAS, FOR MORE THAN 50 YEARS, MAY I HAVE THE OVERHEAD PLEASE?
(EXHIBIT)

1. YOUR ATTENTION IS INVITED TO THE OVERHEAD VIEWGRAPH WHERE YOU SEE THE COVER PAGE AND LINEAR PLOT PLAN OF MY COPYRIGHTED PROPOSAL FOR THE ENSURED EFFECTIVE DEVELOPMENT AND REDEVELOPMENT OF FOUR (4) CITY BLOCKS CENTRALLY LOCATED IN THE HEART OF THE ARTS DISTRICT, IN WARD 1 OF THE DOWNTOWN CITY OF LAS VEGAS, NEVADA.

MY PROPOSAL, ENTITLED: "COSMOPOLIS", IS DESIGNED AND INTENDED TO OBTAIN AS A COHERENTLY MASTER-PLANNED, COMMUNITY-BASED AND COMPREHENSIVELY INTEGRALIZED, BALANCED COMPOSITE OF UP TO 2,000 UPSIDE AND MIDDLE-INCOME CONDOMINIUM LOFTS AND OFFICES, AND MIDDLE TO LOWER AND FIXED INCOME-AFFORDABLE APARTMENTS AND STUDIOS, OF MIXED-USE 'LIVE/WORK' CONTEXT, PURPOSE AND INTENT, COMFORTABLY INTERFACED WITH UP TO SIXTY (60) DIVERSE, OMNI-CULTURAL AND ARTS-DEDICATED FOOD, BEVERAGE AND ENTERTAINMENT VENUES, AS WELL AS LEGITIMATE THEATRES AND AN ARTS AND ENTERTAINMENT PRODUCTION, MARKETING AND DISTRIBUTION COMPLEX, WITH SUPPORTIVE INFRASTRUCTURE AND THE FULL RANGE OF REQUISITE IN-SITU CIVIC SERVICES AND PUBLIC AMENITIES.

CONTINGENT UPON APPROVAL, SEQUENTIAL DEVELOPMENT OF THE TRI-PARTITE ELEMENTS OF NORTH, CENTRAL AND SOUTH "COSMOPOLIS" WILL ENSURE FRONTALLY AND PHASALLY, AS INTERNALLY CAPITALIZED, AND BUDGETED IN THE RANGE OF UP TO (APPROX.) \$2.5 BILLION DOLLARS, WITH PHASE I COMPLETION-ENSURED INITIAL OCCUPANCY AND OPERATIONS SCHEDULED TO BEGIN IN THE FALL OF 2006. UPON FINAL COMPLETION OF PHASES II AND III, RESPECTIVELY, IN THE FALL OF 2007 AND 2008, "COSMOPOLIS" WILL BE THE LIVE, DYNAMIC, SOCIALLY-INTERACTIVE, VIBRANT AND PERSONABLE "HOME" TO MORE THAN 5,000 RESIDENTS, ARTISTS AND ARTISANS OF DIVERSE DEMOGRAPHICS AND WIDE-RANGING

(TM, cont'd)

SKILLS, EXPERIENCE AND EXPERTISE, AT CAPACITY, IT WILL PROVIDE GOOD-PAYING, FULL-TIME, PERMANENT JOBS FOR MORE THAN 20,000 LOCAL AND REGIONAL AREA RESIDENTS, AND WILL COMPRISE AN ARTS AND ENTERTAINMENT DEDICATED, COMMUNITY-BASED ALTERNATIVE INDUSTRY GENERATIVE OF PRODUCTS EXPORTABLE NATIONALLY AND WORLDWIDE, AND WILL BE OF WORLD CLASS MAGNET ATTRACTION-APPEAL INVOCATIVE OF VOLUME PATRONAGE BY LOCAL AND REGIONAL RESIDENTS AS WELL AS NATIONAL AND INTERNATIONAL TOURISTS AND VISITORS ALIKE.

IN SUM, "COSMOPOLIS" WILL BE A SUBSTANTIAL TANGIBLE AND INTANGIBLE BENEFIT TO ALL RESIDENTS OF THE CITY OF LAS VEGAS ARTS DISTRICT, AS WELL AS TO ALL RESIDENTS OF THE CITY OF LAS VEGAS, NEVADA, AND POSTERITY.

THE VERBATIM WRITTEN TEXT OF MY PUBLIC COMMENT, AND THE EXHIBIT, IS SUBMITTED AND REQUESTED INCLUSION IN THE MINUTES OF TODAY'S MEETING, IN COMPLIANCE WITH NRS 241, THE NEVADA OPEN MEETING LAW, AND IS REQUESTED COPIED TO COUNCILWOMAN LOIS TARKANIAN, THE REPRESENTATIVE OF WARD 1.

(SUBMITTED)

THANK YOU.